



RESOLUTION 2021-01

**A RESOLUTION BY CITY COUNCIL OF THE CITY OF TRINIDAD
APPROVING THE APPLICATION FOR AND/OR EXECUTION OF GRANT FUNDS FROM THE OCEAN
PROTECTION COUNCIL UNDER THE CA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION
AND OUTDOOR ACCESS FOR ALL ACT OF 2018 (Proposition 68)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED BY the CITY COUNCIL OF THE CITY OF TRINIDAD AS FOLLOWS:

- 1.If applicable, approves the filing of an application for the TRINIDAD COMMUNITY COASTAL RESILIENCE PLANNING PROJECT; to be funded by Grant funds from the Ocean Protection Council under Proposition 68;
- 2.If applicable, certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so;
- 3.Certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,
- 4.Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and,
- 5.Appoints the CITY MANAGER, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

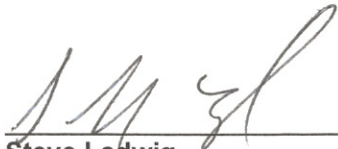
APPROVED AND ADOPTED by the **TRINIDAD CITY COUNCIL** of Humboldt County of the State of California this 9TH day of MARCH 2021.

I do hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the Trinidad City Council held on March 9, 2021.

Ayes: West, Clompus, Ladwig, Grover, Davies
Noes: None
Absent: None
Abstain: None

Attest:


Gabriel Adams
Trinidad City Clerk


Steve Ladwig
Mayor